

**KMG MILK FOOD LIMITED**  
**Reg. Office: 9<sup>TH</sup> K.M. STONE, PIPLI TO AMBALA, N.H. 1, G.T.**  
**ROADVILLAGE MASANA DISTT. KURUKSHETRA-132118**  
**Ph. 01744-279452 Fax: 01744-279453**  
**Website: [www.kmggroup.com](http://www.kmggroup.com) E-mail: [Compliances.kmg@gmail.com](mailto:Compliances.kmg@gmail.com)**  
**CIN: L15201HR1999PLC034125**

Date: 03/08/2023

To  
The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Notice of Rescheduling of Meeting of Board of Directors (BSE Scrip Code: 519415)**

Dear Sir/Madam

In pursuance of Regulation 29 and 33 of SEBI Listing Regulations 2015 (LODR), this is to inform you that the meeting of the Board of Directors of the Company which is originally scheduled to be held on Tuesday, 8<sup>th</sup> August, 2023, is rescheduled on Monday 14<sup>th</sup> August 2023 at 5.00 pm at the registered office of the company at 9th Kilometer Stone Pipli To Ambala, Village Masana, Kurukshetra, Haryana-132118

1. to inter-alia consider and take on record the Un-audited Financial Results for the Quarter ended June 30, 2023.

This is for your information and record purpose. You are requested to take the same on your records.

Thanking you  
For KMG Milk Food Limited



Basudev Garg  
Whole Time Director  
DIN: 00282038  
R/o: B-2, Friends Colony West  
Mathura Road, New Delhi-110065